

ROSS MILLER Secretary of State 204 North Carson Street, Ste 1 Carson City, Nevada 89701-4299 (775) 684 5708 Website: www.nvsos.gov

Amendment to Certificate of Designation After Issuance of Class or Series

(PURSUANT TO NRS 78.1955)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Certificate of Designation For Nevada Profit Corporations (Pursuant to NRS 78.1955 - After Issuance of Class or Series)

1. Name of corporation:
2. Stockholder approval pursuant to statute has been obtained.
3. The class or series of stock being amended:
4. By a resolution adopted by the board of directors, the certificate of designation is being amended as follows or the new class or series is:
5. Effective date of filing: (optional)
(must not be later than 90 days after the certificate is filed)
6. Signature: (required)
<u>X</u>
Signature of Officer

Filing Fee: \$175.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.